

From:Collins, Brad (OPP)
Sent:Fri, 18 Feb 2022 16:49:44 +0000
To:Beaudoin, Denis
Subject:RE: EMA

Thank you Denis

From: Beaudoin, Denis [mailto:denis.beaudoin@rcmp-grc.gc.ca]
Sent: 18-Feb-22 11:29 AM
To: Collins, Brad (OPP) <Brad.Collins@opp.ca>
Subject: RE: EMA

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments in unexpected emails.

Hi Brad, again, numbers for internal use only please.

- **Disclosures to date:** 35 entities (17 individuals + 18 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, and MFDA.
- **Accounts Frozen:** 30 financial products (27 financial products have been or are about to be frozen; 3 financial products proactively frozen)

From: Collins, Brad (OPP) <Brad.Collins@opp.ca>
Sent: February 18, 2022 8:26 AM
To: Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>
Cc: McDermott, Brian (OPP) <Brian.McDermott@opp.ca>
Subject: RE: EMA

Good morning Sir, just looking for an update on this if there is one, and any details of any further account/asset suspensions.

Thank you,
Brad

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: 613-328-4224



brad.collins@opp.ca

From: Beaudoin, Denis [<mailto:denis.beaudoin@rcmp-grc.gc.ca>]

Sent: 17-Feb-22 4:12 PM

To: Collins, Brad (OPP) <Brad.Collins@opp.ca>

Subject: EMA

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments in unexpected emails.

Hi Brad, numbers to be shared internally only. Not for the public.

- **Disclosures to date:** 29 entities (17 individuals + 12 vehicles)
- **Disclosed to:** Banks, Canadian Bankers Association, Credit Unions, IIROC and CSA (soon to).
- **Disclosures from banks:** 1 proactive from BMO (account frozen)
- **Accounts Frozen:** BMO: (1) individual identified by the RCMP, account being frozen today. (1) proactive disclosure on an entity, account frozen (estimated value \$185,000 CAD).